

THE HISTORY OF KNOLL LODGE

THE FIRST ORGANIZATIONAL MEETING OF KNOLL LODGE WAS HELD ON APRIL 15, 1919. THE MEETING WAS CALLED TO ORDER BY TEMPORARY CHAIRMAN J. C. KESSLER. AD. COOLEY WAS APPOINTED AS TEMPORARY SECRETARY. COOLEY TALKED OF CONTACTING WALTER TAVENER, REGARDING USE OF AN OLD CAMPING SITE IN HIS TIMBER. IT WAS AGREEABLE WITH WALTER FOR THE ORGANIZATION TO USE IT. A COMMITTEE OF FIVE WAS APPOINTED TO INVESTIGATE PLANS AND COSTS OF BUILDING CONSTRUCTION. THE COMMITTEE WAS COMPOSED OF THE FOLLOWING; CHAS SCHNETZLER CHAIRMAN, A. B. CLAUDON, E.B. RAMSEY, AD. COOLEY, OWEN BAILEY. A LIST OF TWENTY CHARTER MEMBERS WAS READ AND THE NUMBER HELD TO THAT AMOUNT.

THE COMMITTEE TO ATTEND TO LOCATION AND LEASE WAS COMPOSED OF THE FOLLOWING; DR. DAN BREWER, HUGH PENCE, CHAS SCHNETZLER, F. M. McDOWELL WITH AD. COOLEY AS CHAIRMAN. A COMMITTEE OF FIVE WAS APPOINTED TO DRAW UP CONSTITUTION AND BY-LAWS, CONSISTING OF THE FOLLOWING; ELMER RAMSEY CHAIRMAN CHAS GREGG, NEWTON FULTON, G. B. SPENCE, AND HENRY NUSSBAUM. THE EQUIPMENT COMMITTEE WAS COMPOSED OF THE FOLLOWING; J. C. KESSLER, CHAIRMAN, AD. COOLEY FRANK SHAW, N.W. HANSON, AND JACK FUGATE. DUES WERE SET AT \$25.00 PER YEAR. MEETING WAS ADJOURNED.

THOSE ATTENDING THE MEETING WERE AS FOLLOWS; J. C. KESSLER, HUGH PENCE, F. M. McDOWELL, JACK FUGATE, DR. DAN BREWER, ELMER RAMSEY, CHAS GREGG, N. W. HANSON, AD COOLEY, OWEN BAILEY, WILLIAM MORRIS, ED KESSLER AND SCHNETZLER

THE SECOND MEETING WAS ON APRIL 25, 1919. THE MEETING WAS CALLED BY CHAIRMAN J. C. KESSLER. THE PROPOSED BUILDING SITE IN THE TAVENER WOODS WAS DROPPED, BUT THE SITE ON THE CLAUDON LAND CALLED "HAYSTACK KNOLL" WAS SELECTED. THE RENT OF \$15.00 PER ANNUM WAS AGREED ON. THE FOLLOWING OFFICERS WERE ELECTED; PRESIDENT, J.C. KESSLER; VICE PRESIDENT, AD. COOLEY, SECRETARY; OWEN BAILEY, TREASURER; A. B. CLAUDON JR.

DIRECTORS WERE; HUGH PENCE, DR. DAN BREWER, CHAS SCHNETZLER, HENRY NUSSBAUM, CHAS GREGG. THE COST OF THE BUILDING WAS ESTIMATED AT \$450.00 AND \$30.00 WAS TO BE COLLECTED FROM EACH MEMBER.

THE APRIL 25, 1919 MEETING WAS CALLED TO ORDER BY PRESIDENT KESSLER AND THE CONSTITUTION AND BY-LAWS WERE READ AND ADAPTED. THE LEASE WAS READ AND ADAPTED. THE BOARD OF DIRECTORS REPORTED THE APPROXIMATE COST OF \$472.00 FOR THE BUILDING. THE BOARD WAS INSTRUCTED TO PROCEED WITH BUILDING.

IT WAS MOVED AND SECONDED THAT A. B. CLAUDON AND F. L. CHURCHILL BE DESIGNATED AS HONORARY MEMBERS, CARRIED. THE MEETING ADJOURNED AND THE FOLLOWING MEMBERS WERE PRESENT; J. C. KESSLER, CHAS SCHNETZLER, H. PENCE ELMER RAMSEY, DR. DAN BREWER, CHAS GREGG, JACK FUGATE, WM MORRIS HENRY NUSSBAUM, F. M. McDOWELL, G. B. SPENCE, AD. COOLEY, A. B. CLAUDON JR. OWEN BAILEY, AND N. W. HANSON

A SPECIAL MEETING WAS CALLED ON JUNE 23, 1919 TO PRESENT THE FOLLOWING BILLS;

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| S. R. CORNISH LUMBER CO. | LUMBER SUPPLIES | \$ 289.59 |
| H. SCHNETZLER AND SON | LUMBER SUPPLIES | \$ 437.33 |
| E. B. RAMSEY | TORNADO INS. | \$ 3.52 |
| WALTON BROS. CO. | FIRE INSURANCE | \$ 10.34 |
| WALTON BROS. CO. | STEP LADDER | \$ 2.25 |

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| T. W. BURNS | WELL | \$ 5.00 |
| C. B. DAY | PUMP SCREEN | \$ 1.90 |
| GEORGE ARMBUSTER | PUMP | \$ 9.80 |
| W. A. KESSLER | LABOR | \$ 2.00 |
| E. BILLS | DRIVING JOINT | \$.25 |
| WAYMAN BRADLEY | LABOR | \$ 1.75 |
| J. C. KESSLER | BROOM | \$.75 |
| GRANT DUZENBERRY | CUPBOARD | \$ 5.00 |
| HIBSCH BROS | BLOCK LABOR | \$ 15.91 |
| AD. COOLEY | ICE BOX | \$ 11.50 |

\$ 796.89

F.M. McDOWELL, LOUIS DIRKS, AND CHAS. GREGG RESIGNED AND WILLIAM ANDERSON, DR. J. H. LANGSTAFF, AND BERT SLAUGHTER REPLACED THEM SPENCE REPLACED GREGG AS DIRECTOR. IT WAS MOVED AND SECONDED TO SET ASIDE JUNE 27, 1919 AS DEDICATORY OPENING NIGHT, AND \$ 85.00 TAKEN FROM THE TREASURY TO FINANCE IT. RAMSEY, SLAUGHTER, AND MORRIS WERE IN CHARGE.

THE CONSTITUTION AND BY-LAWS READ AS FOLLOWS;

ARTICLE 14

SEC. 1. THE ORIGINAL COST OF JOINING THE ORGANIZATION SHALL BE CONSIDERED THIRTY-FIVE DOLLARS \$ 35.00

SEC. 2. IN EVENT ANY MEMBER SHALL BE EXPELLED FROM THE ORGANIZATION FOR NONFULFILLMENT OF ITS RULES AND REGULATIONS, SAID MEMBER SHALL BE REIMBERSED ,SUCH AMOUNT ONLY AS THE MEMBERS BY MAJORITY VOTE MAY DETERMINE. BUT IN NO CASE SHALL THE AMOUNT EXCEED THIRTY-FIVE DOLLARS [\$35.00].

ARTICLE 15

IT SHALL BE A RULE OF THIS ORGANIZATION THAT EACH MEMBER IS EXPECTED TO FULFILL HJIS INDIVIDUAL OBLIGATIONS, RELATIVE TO THE MAINTENANCE AND IMPROVEMENT OF SAME.

HOUSE AND GROUND RULES

THE FOLLOWING HOUSE AND GROUND RULES WERE ADAPTED;

1. COMMENCING AT 12 O'CLOCK MIDNIGHT ON SUNDAYS TO 8 O'CLOCK P.M. ON TUESDAY THE LADIES OF MEMBERS MAY ENJOY THE PRIVILEGES AND ADVANTAGES OF THE CLUB, WHEN ACCOMPANIED BY MEMBER OR MEMBERS OF KNOLL LODGE.

2. GUESTS NOT TO EXCEED THREE [3] PER MEMBER AT ANY ONE TIME MAY BE ENTERTAINED AT THIS LODGE AS PROVIDED FOR AND CONTAINED IN SEC.[1] ARTICLE [7] OF THE BY-LAWS AND CONSTITUTION.

3. ANY MEMBER PREPARING MEALS AT SAID LODGE SHALL WASH AND TIDY THE KITCHEN UTENSILS AND SWEEP THE FLOOR [OR MOP WHEN NECESSARY] AND PUT AND KEEP EVERYTHING IN AS GOOD SHAPE OR BETTER THAN BEFORE USING.

4. ALL MEMBERS DRIVING ONTO THE GROUNDS IN CARS ARE REQUESTED TO PARK SAME ON THE SOUTH SIDE OF THE LAWN FACING THE NORTH, THEREBY NOT DRIVING OVER AND KILLING ANY MORE GRASS THAN IS NECESSARY.

ADA CHESEBRO INCREASED THE LEASE ON THE LODGE GROUNDS TO \$100.00 PER YEAR, IN 1950. A PORTABLE ELECTRIC LIGHT PLANT WAS PURCHASED FROM HARLEY HONEGGER FOR THE SUM OF \$ 275.00, IN 1950. THE VERMILLION RIVER WAS DREDGED IN 1952

THE IDEA OF EACH MEMBER ACTING AS CHAIRMAN OF ONE MEAL DURING THE YEAR ORIGINATED ON 05 MAY 1953. THE FIRST OFFICIAL KNOLL LODGE ANNUAL MEETING WAS HELD AT THE CLUB HOUSE IN 1954. A MOTION WAS PASSED AT A SPECIAL MEETING ON JUNE 24, 1957 TO INSTALL AN ELECTRIC HIGH LINE TO THE LODGE. THE HORSESHOE COURT AND LIGHT POLES WERE INSTALLED IN 1958. NEW KITCHEN

COUNTER AND CUPBOARDS WERE INSTALLED IN 1962. A NEW GAS STOVE IN 1966.
 IN 1945 INITIATION FEE WAS \$ 10.00 ANNUAL DUES \$ 6.00
 IN 1946 " " " \$ 15.00 " " \$ 10.00
 IN 1955 " " " \$ 40.00 " " \$ 10.00
 IN 1958 " " " \$ 100.00 " " \$ 10.00
 IN 1976 " " " \$ 100.00 " " \$ 25.00

WALTER PATERNOSTER WAS ELECTED PRESIDENT IN 1966.
 KNOLL LODGE CELEBRATED ITS 50TH ANNIVERSARY IN 1969.
 DR. EARL H. VOIGT WAS ELECTED SEC.- TREAS IN 1970.

THE LIMIT ON MEMBERSHIP WAS RAISED FROM 25 TO 30 MEMBERS IN 1977.
 A NEW STEAK GRILL WAS BUILT, AND A CANOPY ERECTED, BY DEAN MOSER
 AND LYLE HONEGGER, IN 1981. A NEW outhouse WAS ERECTED IN 1983 BY THE
 SAME TWO MEMBERS. CLIFF ZIEGENHORN WAS ELECTED PRESIDENT ON 03-MAY-1984
 TO SUCCEED WALTER PATERNOSTER.

IN 1986 HARVEY TRAUB'S MOTION THAT THE OFFICERS APPOINT A NOMINATING
 COMMITTEE, WAS SECONDED BY HIS BROTHER JOHN, AND PASSED. THIS COMMITTEE
 WOULD BRING TO THE CLUB THE NAMES OF THE PROSPECTIVE MEMBERS WITHOUT ANY
 WORD TO THE PROSPECTIVE MEMBERS UNTIL THE MEMBER OR MEMBERS HAD BEEN VOTED
 ON AND APPROVED. ANY NEW MEMBER MUST RECEIVE 75 % OF THE VOTES OF THE
 ENTIRE MEMBERSHIP.

A COMMITTEE, HEADED BY JOHN ZIEGENHORN, PUT VINYL SIDING ON THE CLUB
 HOUSE AND INSTALLED SEVERAL NEW WINDOWS, IN 1986. THE INSIDE WAS PARTIALLY
 paneled AND NEW COAT HOOKS WERE INSTALLED AT THE SAME TIME. PLASTER BOARD
 WAS PUT AROUND THE OUTSIDE PERIMETER OF THE CLUB HOUSE TO A DEPTH OF 18
 INCHES TO KEEP THE GROUND HOGS OUT. CEMENT CATTLE FLOOR SLATS WERE FURNISH-
 ED BY LYLE HONEGGER AND LAID ALONG THE EAST AND SOUTH SIDE OF THE CLUB HOUSE
 AND THEN FILLED WITH A GOOD GRADE OF GRAVEL. THE COST OF THIS OPERATION WAS
 ABOUT \$ 2000.00. A NEW WELL WAS DUG BY LOREN FRENCH AND A RED JACKET PUMP
 INSTALLED AT A COST OF \$ 779.00, IN 1986. WARREN BECKLEY EXCHANGED THE RED
 JACKET PUMP FOR THE OLD ELECTRIC WATER SYSTEM.

A COMPLETE ROSTER OF KNOLL LODGE MEMBERS

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| 1. J. C. KESSLER [C] | 01-MAY-1919 | PRESIDENT UNTIL 1947 | OUT 1947 |
| 2. J. F. McDOWELL [C] | 01-MAY-1919 | | OUT 1919 |
| 3. ADDISON COOLEY [C] | 01-MAY-1919 | FIRST V P | OUT 1920 |
| 4. BERT CLAUDON JR [C] | 01-MAY-1919 | FIRST TREASURER | OUT 1926 |
| 5. WILLIAM MORRIS [C] | 01-MAY-1919 | PRESIDENT 1953-1966 | OUT 1970 |
| 6. H.W. NUSSBAUM [C] | 01-MAY-1919 | | OUT 1948 |
| 7. ELMER B. RAMSEY [C] | 01-MAY-1919 | | OUT 1948 |
| 8. JOHN R. FUGATE [C] | 01-MAY-1919 | | OUT 1920 |
| 9. G. B. SPENCE [C] | 01-MAY-1919 | | OUT 1927 |
| 10. EDW. G. KESSLER [C] | 01-MAY-1919 | | OUT 1937 |
| 11. DR. DAN BREWER [C] | 01-MAY-1919 | | OUT 1932 |
| 12. CHAS GREGG [C] | 01-MAY-1919 | | OUT 1919 |
| 13. FRANK SHAW [C] | 01-MAY-1919 | | OUT 1921 |
| 14. CHAS J. MERIT [C] | 01-MAY-1919 | | OUT 1934 |
| 15. OWEN R. BAILEY [C] | 01-MAY-1919 | FIRST SECRETARY | OUT 1920 |
| 16. HUGH W. PENCE [C] | 01-MAY-1919 | | OUT 1940 |
| 17. N. WES HANSON [C] | 01-MAY-1919 | DIED 26-JULY 1961 | OUT 1961 |
| 18. N. E. FULTON [C] | 01-MAY-1919 | | OUT 1922 |
| 19. CHAS SCHNETZLER [C] | 01-MAY-1919 | | OUT 1928 |
| 20. LOUIS DIRKS [C] | 01-MAY-1919 | | OUT 1919 |

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| 21. DR. J.H. LANGSTAFF | 23-JUNE-1919 | | OUT 1932 |
| 22. Wm. ANDERSON | 23-JUNE-1919 | | OUT 1945 |
| 23. B. C. SLAUGHTER | 23-JUNE-1919 | | OUT 1927 |
| 24. A.B. CLAUDON SR. | 01-MAY-1919 | HONORARY LTM | OUT 1926 |
| 25. FRANK CHURCHILL | 01-MAY-1919 | HONORARY LTM | OUT 1920 |
| 26. JAMES CHURCHILL | 04-MAY-1920 | HONORARY LTM | OUT 1926 |
| 27. HERBERT GREEN | 29-MAR-1920 | | OUT 1927 |
| 28. CARL HERZOG | 05-MAY-1921 | | OUT 1925 |
| 29. J.H. McFADDEN | 05-MAY-1921 | | OUT 1955 |
| 30. ORA SHANKS | 25-FEB-1922 | | OUT 1956 |
| 31. T.D. KARNES | 22-SEPT-1923 | | OUT 1945 |
| 32. JAMES WOODS | 22-SEPT-1923 | | OUT 1939 |
| 33. W.H. BARTLETT | 22-SEPT-1923 | | OUT 1942 |
| 34. EDGAR BEST | 22-SEPT-1923 | | OUT 1929 |
| 35. C.W. VEATCH | 28-MAY-1925 | MADE HONORARY LTM 1947 | OUT 1947 |
| 36. JAMES PATTERSON | 10-JUNE-1927 | MADE HONORARY LTM 1973 | OUT 1973 |
| 37. BERT MONROE | 23-JUNE-1927 | | OUT 1952 |
| 38. FRANK MORAN | 23-JUNE-1927 | MADE HONORARY LTM 1944 | OUT 1944 |
| 39. WALLACE HEMPHILL | 23-JUNE-1927 | | OUT 1933 |
| 40. STANLEY PERLEE | 05-JUN-1928 | MADE HONORARY LTM 1942 | OUT 1942 |
| 41. DR. H.N. LEONARD | 07-APR-1929 | | OUT 1933 |
| 42. G.A. SUTTON | 02-MAY-1932 | | OUT 1941 |
| 43. G.A. HECKMAN | 17-JUN-1932 | | OUT 1942 |
| 44. G.A. FRANZEN | 06-JULY-1933 | | OUT 1942 |
| 45. LLOYD BORNGASSER | 11-MAY-1934 | | OUT 1961 |
| 46. HARRY KLOFFENSTEIN | 21-MAY-1935 | PRESIDENT 1947-1953 | OUT 1962 ? |
| 47. BEN SUTTER | 23-OCT-1936 | | OUT 1947 |
| 48. AARON STEIDINGER | 04-MAY-1937 | MADE HONORARY LTM 1983 | OUT |
| 49. C.H. THOMPSON | 22-JULY-1937 | | OUT 1938 |
| 50. R.W. JACOBS | 02-MAY-1939 | | OUT 1950 |
| 51. GEORGE MOWRY | 02-MAY-1939 | DIED 06 APRIL 1962 | OUT 1962 |
| 52. WILLARD BARCLAY | 20-NOV-1939 | | OUT 1958 |
| 53. DR. E.M. GERDES | 01-MAY-1942 | SECRETARY 1942-1970 | OUT 1973 |
| 54. WOODFORD CHURCHILL | 06-MAY-1941 | HONORARY LTM | |
| 55. LOUIS HEINS | 01-MAY-1941 | | OUT 1970 |
| 56. C.A. BEERS | 12-MAY-1942 | MADE HONORARY LTM 1970 | OUT 1970 |
| 57. SILAS MOSER | 12-MAY-1942 | | |
| 58. DR. H.N. LEONARD | 12-MAY-1942 | | OUT 1950 |
| 59. CLAIR WESTERVELT | 12-MAY-1942 | | OUT 1948 |
| 60. W.J. MILLER | 02-MAY-1944 | | OUT 1951 |
| 61. C.J. HADAWAY | 01-MAY-1945 | MADE HONORARY LTM 1984 | |
| 62. C. EDWARD BACH | 01-MAY-1945 | | |
| 63. ELI SCHLIPF | 07-MAY-1946 | DIED 07 DEC 1978 | OUT 1978 |
| 64. ROY TAYLOR | 06-MAY-1947 | | |
| 65. ELI MOSER | 29-JULY-1947 | | OUT 1950 |
| 66. ELMER CHESEBRO | 06-MAY-1941 | HONORARY LTM | OUT |
| 67. EDWARD ERDMAN | 12-MAY-1949 | | OUT 1953 |
| 68. IRA KILGUS | 12-MAY-1949 | MADE HONORARY LTM 1970 | OUT 1972 |
| 69. DEAN WILLIAMS | 03-MAY-1950 | DIED 24 NOV 1976 | OUT 1976 |
| 70. REUBEN R. FULLER | 03-MAY-1950 | | |
| 71. MAYNARD E. TARP | 06-MAY-1952 | | |
| 72. CLIFFORD STEPHENS | 06-MAY-1952 | | |
| 73. C.F. HEINS | 04-JUNE-1932 | | |
| 74. N.E. DeFRIES | 05-MAY-1953 | DIED 20 SEPT 1958 | OUT 1958 |
| 75. J.B. MASTERSON | 02-MAY-1955 | DIED 16 SEPT 1967 | OUT 1967 |

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| 76. WARREN BECKLEY | 07-MAY-1956 | | |
| 77. JOSEPH V. KUNTZ | 08-MAY-1958 | MADE HONORARY LTM 1983 | OUT 1983 |
| 78. CLIFFORD B. ZIEGENHORN | 04-MAY-1959 | PRESIDENT 1984- | |
| 79. WALTER PATERNOSTER | 03-MAY-1962 | PRESIDENT 1966-1983 | DIED 10-OCT 1983 |
| 80. DR. EARL H. VOIGT | 03-MAY-1962 | SECRETARY-TREASURE 1970- | |
| 81. ORVILLE LANGE | 03-MAY 1962 | | OUT 1979 |
| 82. FLOYD STAFFORD | 09-MAY-1963 | | OUT 1979 |
| 83. JOHN W. ZIEGENHORN | 01-MAY-1967 | | |
| 84. JOHN R. GOOLD | 13-MAY-1968 | | |
| 85. LYLE HONEGGER | 13-MAY-1968 | | |
| 86. GEORGE KINATE | 13-MAY-1968 | | |
| 87. ROYCE CARTER | 13-MAY-1968 | | |
| 88. DEAN BROQUARD | 20-MAY-1970 | | |
| 89. ROBERT HEAD | 20-MAY-1970 | | |
| 90. MILTON KINATE | 20-MAY-1970 | | |
| 91. HARTFORD PRICE | 20-MAY-1970 | | |
| 92. HARVEY TRAUB | 17-MAY-1973 | | |
| 93. JOHN TRAUB | 17-MAY-1973 | | |
| 94. CARL BORNGASSER | 05-MAY-1977 | | |
| 95. ROGER DUFFY | 05-MAY-1977 | | |
| 96. DEAN MOSER | 05-MAY-1977 | | |
| 97. JAMES PATERNOSTER | 05-MAY-1977 | | |
| 98. VIRGIL HULSE | 03-MAY-1979 | | |
| 99. LOUIS RETTER | 03-MAY-1979 | | |
| 100. JERRY SCHAHNER | 03-MAY-1979 | | |
| 101. DONALD SHOBE | 03-MAY-1979 | | |
| 102. JAY GOOLD | 12-MAY-1983 | | |
| 103. GORDON KINATE | 12-MAY-1983 | | |
| 104. JACK TRAINOR | 12-MAY-1983 | | |
| 105. HAROLD WARD | 03-MAY-1984 | | |

L T M

CONSTITUTION AND BY-LAWS
of
KNOLL LODGE

Established 1919

13 MAY 1993

A Not For Profit Corporation

CONSTITUTION

Section 1-Name: This organization shall be known as Knoll Lodge.

Section 2-Purpose: The purpose of this organization shall be to provide recreation and fellowship by and for the members hereof, and their guests.

BY-LAWS

1. Organization: This organization shall consist of a President, Vice-President, Secretary-Treasurer, and a Board of Directors as elected by the membership and as permitted by the By-Laws. This organization shall be composed of a total of thirty (30) active members, including the officers and Board of Directors, and as many senior members and honorary members as shall be elected by the active membership. Senior members shall be entitled to all rights and privileges, including the right to vote on any matter that may come before the lodge, but shall not be expected to prepare any meals. Honorary members shall not have voting privileges and shall not be expected to prepare any meals.

2. Terms of Office: The officers shall be elected annually at the designated business meeting, which meeting shall take place on the first Thursday in May, and shall be installed immediately. Said officers shall be elected separately, and by written ballot.

3. Meetings: The organization shall have weekly meetings, always on Thursday. No meeting shall take place on Thanksgiving, Christmas eve or New Year's eve when they fall on a Thursday, the

Thursday of the Fairbury Fair, or any other Thursday which is a legal holiday, unless the membership decides otherwise.

A. Membership in this organization shall be by invitation only.

B. There shall be three closed (no guests) meetings annually. The dates and purposes of these closed meetings shall be as follows:

- (i) First Thursday in April: To propose nominations for new members.
- (ii) First Thursday in May: The annual business meeting at which lodge business shall be conducted and at which officers shall be elected and proposed new members shall be voted upon.
- (iii) First Thursday in June: Work day to clean, repair and maintain the building, its contents, and grounds.

C. When a vacancy occurs in the active membership, whether by death, resignation, expulsion, or the leaving of the locality, any member may propose, at the appropriate meeting, a candidate for membership. The members shall then vote upon the proposed candidates, which vote shall be by secret ballot. To be invited to join the lodge, a proposed member must receive at least 75% (seventy five percent) of the votes of the members voting. If there are more proposed members than vacancies available, the person or persons receiving the highest number of votes above the 75% threshold shall be extended the invitation or invitations to become members. In the event of a tie vote, another vote shall be held involving only the persons who, in the first vote, received at least 75% of the votes, as defined above. If a tie vote again results, none of the persons being voted upon shall be extended membership at that time.

D. In any vote regarding any matter other than the election of new members, a simple majority of the members voting shall be sufficient. A quorum shall consist of 16 members.

E. The President shall have the power to call a special meeting of the lodge as deemed necessary by him, and also upon the request of five active members of the lodge. Business transacted at any special meeting of the lodge shall be considered legal and binding

upon all members. All members shall be given due notice of all special meetings, as to the time and place of the meeting.

F. Each active member, in an alphabetical rotation, shall provide the weekly meal.

G. Only the member providing the meal shall be entitled to invite guests, which guests and their number shall be entirely of that member's choosing.

H. Each member and guest shall pay for his own meal, and the member providing the meal shall be reimbursed for his costs.

I. Any regular or special meeting shall be conducted by, in order of succession, the President, Vice-President, Secretary-Treasurer, or other member selected by the membership. The meeting shall be conducted as the presiding officer sees fit, but no member shall be denied the right to speak.

J. Incoming members shall pay a one-time initiation fee of \$100.00. Each active member shall pay annual dues of \$25.00

K. The Articles of Incorporation and By-Laws of Knoll Lodge may be amended by majority vote of the members voting at the annual business meeting.

Submitted by the Committee: Jay Goold
Lyle Honegger
Dean Moser
Harvey Traub

L T M --, LIFE TIME MEMBER --, --, A senior citizen, who wishes to be a part of KNOLL LODGE, but takes LTM does not pay dues nor does he prepare any meals.
This is the way President Ziegenhorn explained it to the lodge 13 May 1993.

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